



STATE OF WASHINGTON  
**DEPARTMENT OF LICENSING**  
**BOARD FOR ARCHITECTS**  
**MEETING AGENDA**  
**REGULAR BOARD MEETING**

**DATE:** February 11, 2016

**TIME:** 9:00 AM

**LOCATION:** Lake Washington Institute of Technology  
West Building, Room W305A  
11605 132<sup>nd</sup> Ave NE  
Kirkland, WA 98034

**1. Call to Order**

- 1.1. Introductions
- 1.2. Order of Agenda
- 1.3. Approval of Minutes: October 22, 2015
- 1.4. Review Communications

**2. Public Comment Opportunity**

- 2.1 Meet with students in East Building, Room E227 @ 2pm

**3. New Business**

- 3.1 Meeting Schedule Update

**4. Old Business**

- 4.1. Review Master Action Items List
- 4.2. AIA Report
- 4.3. Mandatory Construction Management
- 4.4. Outreach
- 4.5. BAP Process for Professional Development Hours

**5. Complaint Cases for Review\***

- 5.1. Case Manager Recommendations
  - 5.1.1. 2014-11-0405-00ARC (Manley)
  - 5.1.2. 2015-07-0400-00ARC (Wilkey)
  - 5.1.3. 2015-08-0405-00ARC (Wilkey)
  - 5.1.4. 2015-05-0400-00ARC (Manley)
  - 5.1.5. 2015-11-0403-00ARC (Harm)

**6. Legal Issues for Deliberation\***

- 6.1. Orders To Be Presented
  - 6.1.1. 2014-11-0404-00ARC (Harm)

**7. Disciplinary & Investigation Items**

- 7.1. Closed Session Deliberation Report (only necessary if closed session is held)
- 7.2. Current Cases Disciplinary Report

**8. Assistant Attorney General's Report**

**9. Committee/Task Force Reports**

- 9.1. 2016 NCARB Annual Meeting
- 9.2. Guidelines for Building Officials

**10. Board Executive's Report**

- 10.1. Program Operations
- 10.2. Department of Licensing
- 10.3. Other Items

**11. Other Business**

- 11.1. Action Items From This Meeting
- 11.2. Agenda Items For Next Meeting
- 11.3. Any Other Business

**12. Adjournment**

\*The Board may enter into closed session to discuss disciplinary proceedings.